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WAYNE COUNTY FISCAL COURT MINUTES

AUGUST 14, 2008

6:00 P.M.

Wayne County Fiscal Court was called to order by Wayne County Judge Executive, Greg Rankin with all Magistrates present. Bro. Dewayne Perkins led the Fiscal Court and visitors in prayer.

MINUTES

Motion made by Darrell Dishman and seconded by Danny Bell to approve the July 17, 2008 minutes. All voted in favor.

MONTICELLO UTILITY COMMISSION

Mr. Gene Jones from the Monticello Utility Commission gave and update concerning water lines for Wayne County to the Judge and the Magistrates. Mr. Jones stated after speaking with representatives in Frankfort that there would be a delay in monies for water lines in Wayne County until after the first of 2009.

VISITORS

No visitors addressed the court.

BIDS

CULVERTS

Motion made by Dale Vaughn and seconded by Richard Munsey to accept the lowest bid for culverts. All voted in favor. See attached copy.

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CHIP SPREADER AND DISTRIBUTOR

Motion made by Darrell Dishman and seconded by Danny Bell to accept the bid for chip spreader and distributor. All voted in favor. See attached copy.

BRIDGE

No bids were received for the bridge. Fiscal Court decided to re-advertise for any bids for the bridge.

FORK LIFT

Motion made by Richard Munsey and seconded by Dale Vaughn to accept the bid for the fork lift. All voted in favor. See attached copy.

EMPLOYEE PROBATIONARY PERIOD

Motion made by Dale Vaughn and seconded by Danny Bell to waive the portion of the probationary period for the retirement for 2 current new employees; so they would be able to enter in the Kentucky Retirement System before September 1, 2008. All voted in favor.

RESOLUTION-RE: KCJEA LAWSUIT

Motion made by Darrell Dishman and seconded by Richard Munsey to approve the Resolution to include the Wayne County Fiscal Court as a party plaintiff in the lawsuit against the Commonwealth of Kentucky and other entities (KCJEA Lawsuit).

PARK BOARD APPOINTMENT

Motion made by Darrell Dishman and seconded by Richard Munsey to appoint Stewart Gregory to the Park Board expiring on January 2010. All voted in favor.

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JAIL CANTEEN FINACIAL REPORT

Motion made by Dale Vaughn and seconded by Danny Bell to approve the Jail Canteen Financial Report. All voted in favor. See attached copy.

PARNELL FIRE DEPARTMENT

Wayne County Judge Executive explained to the Magistrates that he was in the process of getting a packet together for each of the magistrates explaining statues and procedures for the Parnell Fire Department. No action was taken.

DEPARTMENT REPORTS

Jailer, Ray C. Upchurch gave the Detention Center Report. Motion made by Dale Vaughn and seconded by Richard Munsey to approve the following personnel changes: David Moravec as Temporary Full Time to fill in for employee on Medical Leave (started 6/27/2008), Leo preat pay from \$8.44 an hour to \$10.00 per hour (his job will also include jail maintenance and deputy jailer), Helen Hale Canteen supervisor from \$10.82 an hour to \$11.82 an hour. All voted in favor. See attached copy.

Solid Waste Coordinator, Tim Bell gave the solid waste report. Motion made by Darrell Dishman and Dale Vaughn to approve the designation of an illegal dump fund which would be for the individuals who did not want to do community service. This would also be a reimbursement to the county for the costs to clean up dump sites. All voted in favor. See attached copy.

EMS Coordinator, Sherwin "Bubby" Corder gave the EMS report. Motion made by Darrell Dishman and seconded by Danny Bell to approve the hiring of Mark Thompson as part time EMT to replace Bryan West, Glen Wolf part time EMT to replace Denise Blasingim, and Carla Dick from full time to part time; authorized Bubby to fill vacant full time position when a qualified individual is available. All voted in favor. See attached copy.

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Animal Control monthly report was presented to the Fiscal Court. See attached copy.

The Treasurer's Monthly and Quarterly Financial Statement was presented to the Fiscal Court. See attached copy.

The Airport Board's Monthly Report was presented to the Fiscal Court. See attached copy.

MAGISTRATES COMMENTS

DISTRICT 1- Mr. Danny Bell stated Frankfort has shut down everything on culverts on state roads.

DISTRICT 2- Motion made by Darrell Dishman and seconded by Dale Vaughn to approve and advertise for the county road names changes as follows CR1417-H Moles lane to McWhorter Lane, CR 1705 Carter Cemetery Road to Morgan Lane and CR 1707 Hyden Lane to Babygirl Lane. All voted in favor.

District 3- Motion made by Dale Vaughn and seconded by Richard Munsey to advertise to remove the last 300 ft from Rice lane from the county road system and to change the name of the Mabel Kidd Road to Kidd Road. All voted in favor.

District 4- No comment.

ROAD WORK

See attached copies.

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COMMITTEE REPORTS

No reports from the personnel and the buildings and grounds committees.

PAYMENTS OF BILLS

Motion made by Darrell Dishman and seconded by Richard Munsey to pay all bills. All voted in favor. See attached copy.

Motion made by Darrell Dishman and seconded by Richard Munsey to adjourn.

WAYNE COUNTY JUDGE EXECUTIVE GREG RANKIN

WAYNE COUNTY FISCAL COURT CLERK